

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000019270

Entity Name: OASIS TAVERN, INC.

FILED
Dec 21, 2009
Secretary of State

Current Principal Place of Business:

2451 SE US HIGHWAY 41
MORRISTON, FL 32668

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 696
OCALA, FL 34478

New Mailing Address:

FEI Number: 20-8490469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARGONSKI, STEVEN A
11958 NW HWY 464B
OCALA, FL 34482 US

Name and Address of New Registered Agent:

TARGONSKI, STEVEN A
20217 EAST PENNSYLVANIA AVE
DUNNELLON, FL 34432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

12/21/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TARGONSKI, STEVEN A
Address: P. O. BOX 696
City-St-Zip: OCALA, FL 34478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOSTER, KANDICE C
Address: P. O. BOX 696
City-St-Zip: OCALA, FL 34478

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KANDICE C FOSTER

P

12/21/2009

Electronic Signature of Signing Officer or Director

Date